

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
WEDNESDAY, OCTOBER 13, 1999

**MORNING SESSION:**

Meeting was called to order at 9:13 a.m.

Present: Supervisors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Greg Cox; and Bill Horn; also Thomas J. Pastuszka, Clerk; Supervisor Ron Roberts being absent.

Approval of Statement of Proceedings/Minutes for meetings of September 15, 1999 and September 22, 1999

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors approved the minutes for the meetings of September 15, 1999 and September 22, 1999.

AYES: Cox, Jacob, Slater

ABSENT: Roberts, Horn

Public Communication  
(No Speakers)

Board of Supervisors' Agenda Items

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1. Noticed Public Hearing:  
Tom Hom, Wastewater Treatment Plant, Major Use Permit Time Extension, P88-080te<sup>2</sup>
2. Noticed Public Hearing:  
Rancho Santa Fe Crowns: Appeal of a Planning and Environmental Review Board Decision to Approve Tentative Parcel Map 20271rpl<sup>4</sup>, San Dieguito Community Plan Area
3. Noticed Public Hearing:  
El Nopal Associates/D.K. Wind, Inc., Tentative Map TM 5155, Lakeside Community Plan
4. Set Hearing for 11/10/99, 9:00 a.m.:  
HCC Investors: Vacation (VAC) 99-003, Canyon Creek Specific Plan, San Dieguito Community Plan Area
5. Traffic Advisory Committee Recommendations to the County Board of Supervisors

6. Property Tax Exchanges for Jurisdictional Changes: Priest Reorganization (RO 99-25) and Lincoln Acres County Service Area Reorganization (RO 99-28)
7. Administrative Item:  
Approval of Secured Agreements for Public Improvements for County of San Diego Tentative Parcel Map No. 20396, Located in the Fallbrook Community Plan Area
8. Approval of Revised Agreement to Improve, Release of Lien Contract, Termination of Holding Agreement, and Resolutions Accepting Previously Rejected Offers of Dedication for County of San Diego Tract No. 5024-1, Final Map 13762, Located in the San Dieguito Planning Area
9. Administrative Item:  
Approval of Final Maps and Secured Agreements for Public and Private Improvements for County of San Diego Tracts Nos. 4828-11, 4828-12, 4828-13, 4828-14 and 4828-15, Located in the Spring Valley Planning Area  
(Relates to Sanitation District Agenda No. 1)
10. Off Docket Item:  
Court Appointed Special Advocate (CASA) Grant Proposal
11. Closed Session  
(Carryover Item from 10/12/99, Agenda No. 16)

1. **SUBJECT:      Noticed Public Hearing:**  
**Tom Hom, Wastewater Treatment Plant, Major Use Permit Time**  
**Extension, P88-080te<sup>2</sup>**  
(Supv. Dist: 2)

**OVERVIEW:**

This is an appeal by the Back Country Coalition of a Planning Commission decision to approve a request for a Time Extension for an approved Major Use Permit for a wastewater treatment plant for an additional three years to meet the conditions required for vesting purposes. The project is located near the International Border in the community of Tecate. The approved permit is for a treatment plant that includes an office equipment building, aeration tanks, sludge pond, percolation pond and water storage tank.

**FISCAL IMPACT:**

No fiscal impact to the County. A survey for the Quino checkerspot butterfly will be conducted by the applicant.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

1. Find that because there are no new significant environmental effects and no substantial increase in severity of effects identified in an earlier Environmental Impact Report (EIR) for the proposed project or property resulting from either: 1) changes in the project; 2) changes in circumstances under which the project is undertaken; or 3) new information which could not have been known without the exercise of reasonable diligence at the time the previous EIR was certified. No new EIR or an addendum is required. The previously certified EIR is adequate without modification and, pursuant to Section 15164 of the California Environmental Quality Act (CEQA) Guidelines, neither a new EIR nor an addendum to the previously certified EIR are proposed. Also adopt an "Environmental Impact Report Discussion" findings and the Statement of Overriding Considerations in Attachment B of the staff report.
2. Grant an extension of time to P88-080 for an additional three years as contained in the "Revised Form of Decision" (Attachment E) and note reasons included in the staff report.

**DEPARTMENT OF PLANNING AND LAND USE:**

Continue the hearing on the appeal of a Planning Commission approval for Time Extension P88-080TE<sup>2</sup> to May 17, 2000, to allow time to conduct a survey, subject to federal protocol, for the Quino checkerspot butterfly.

**ACTION:**

Applicant having withdrawn his application and the appellant noting that there was no need to continue the appeal, the item was withdrawn from the agenda.

2. **SUBJECT: Noticed Public Hearing:**  
**Rancho Santa Fe Crowns: Appeal of a Planning and Environmental Review Board Decision to Approve Tentative Parcel Map 20271rpl<sup>4</sup>, San Dieguito Community Plan Area**  
(Supv. Dist: 3)

**OVERVIEW:**

This is an appeal of a decision by the Planning and Environmental Review Board to approve Tentative Parcel Map 20271RPL<sup>4</sup>. The project proposes to subdivide 11.9 acres into 4 residential parcels. The minimum net area of the proposed parcels is two acres. Hannah Jarson who lives in the vicinity of the project site filed the appeal. The project is located in the San Dieguito Community Plan Area east of Circo Diegueno and west of the westerly terminus of Rancho Santa Fe Farms Road. The project site is subject to the (17) Estate Residential Land Use Designation and the RR.5 use Regulation.

**FISCAL IMPACT:**

Not Applicable.

**BUSINESS IMPACT STATEMENT:**

Granting or denying this appeal will not have a significant impact on business.

**RECOMMENDATION:**

**PLANNING AND ENVIRONMENTAL REVIEW BOARD:**

1. Find on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Negative Declaration, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Deny the appeal and approve the Tentative Parcel Map.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

The Department of Planning and Land Use concurs with the Planning and Environmental Review Board recommendation.

**ACTION:**

Directing the Chief Administrative Officer to vacate the right-of-way to return the road and easements to private status; approve both gates being made a condition of the map and be of a type that can be accessed by residents and emergency vehicle use only, that they be the type of device that cannot be duplicated; and that the applicant post a Bond in the amount that would be sufficient to repair any damage done to the road caused by construction traffic, ON MOTION of Supervisor Slater, seconded by Supervisor Jacob, the Board of Supervisors closed the Hearing and took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

3. **SUBJECT: Noticed Public Hearing:**  
**El Nopal Associates/D.K. Wind, Inc., Tentative Map TM 5155, Lakeside**  
**Community Plan**  
(Supv. Dist: 2)

**OVERVIEW:**

This is an appeal by the applicant of a Planning Commission decision to deny approval of a Tentative Map TM 5155 to subdivide a 19 acre site into 83 single family residential lots with a minimum lot size of 6,000 square feet. The site is zoned S88 (Specific Planning Area) and is within the adopted Riverway Specific Plan (USD RIP): Planning Areas II, III, and IV. The General Plan is (21) Specific Plan Area. The project is also in the Upper San Diego River Improvement Project development area. The property is located at 11331 El Nopal in the community of Lakeside.

**FISCAL IMPACT:**

Not Applicable.

**BUSINESS IMPACT STATEMENT:**

Not Applicable.

**RECOMMENDATION:**

**PLANNING COMMISSION:**

Deny TM 5155 for the reasons included in the staff report and the Resolution of Denial.

**DEPARTMENT OF PLANNING AND LAND USE:**

1. Find that there are no new significant environmental effects and no substantial increase in severity of effects identified in an earlier Environmental Impact Report for the proposed project or property resulting from either: 1) changes in the project; 2) changes in circumstances under which the project is undertaken; or 3) new information which could not have been known without the exercise of reasonable diligence at the time the previous Environmental Impact Report was certified.
2. Adopt the Resolution approving TM 5155 which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State Law.

**ACTION:**

Directing the Chief Administrative Officer that Street E as indicated on the plot plan shall be constructed in a manner in which there is a cul-de-sac at each end of the street, and that there should be an IOD condition that at each end of Street E to allow for possible future extension of Street E and that the white paper for the sub-division shall include language that advises future home owners that the IOD exists on Street E and that if there is future development adjacent to the sub-division that that IOD could be exercised and Street E may be open for use by future development; Planning Group to work with the County Traffic Advisory and Department of Public Works to review the need for sidewalks or other safety measures within this area, other improvements that might be needed, and return to the Board with recommendations on what would best meet the needs of this area for safety both now

and in the future; and adding an additional condition on the map that the seller notify individual buyers and that they sign a statement that they have been notified that there is an existing chicken ranch in the immediate area, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors closed the hearing and took action as recommended, adopting Resolution No. 99-294, RESOLUTION OF SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING CONDITIONS FOR TENTATIVE MAP NO. TM5155.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

4. **SUBJECT: Set Hearing for 11/10/99, 9:00 a.m.:**  
**HCC Investors: Vacation (VAC) 99-003, Canyon Creek Specific Plan,**  
**San Dieguito Community Plan Area**  
(Supv. Dist: 3)

**OVERVIEW:**

This is a request for a Vacation of portions of an open space easement for recreational purposes associated with the golf course that is part of the Canyon Creek Specific Plan. Reconfiguration of the lots associated with Unit 4 of Tentative Map 4569 (Map No. 13020) requires the Vacation. Replacement open space will be dedicated consistent with Boundary Adjustment B/C 99-003. The Canyon Creek Specific Plan is located in Rancho Santa Fe north of the intersection of Avenida Del Duque and Aliso Canyon Road.

**FISCAL IMPACT:**

Not applicable.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**DEPARTMENT OF PLANNING AND LAND USE:**

Adopt the Form of Resolution of Intention to Vacate, which sets a public hearing date for November 10, 1999.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No.99-295, RESOLUTION OF INTENTION TO VACATE STREET, HIGHWAY, OR PUBLIC SERVICE EASEMENT, setting Hearing for November 10, 1999.

AYES: Cox, Jacob, Slater

ABSENT: Roberts, Horn

5. **SUBJECT: Traffic Advisory Committee Recommendations to the County Board of Supervisors**  
(Supv. Dist: 1,2,3,5)

**OVERVIEW:**

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. This Committee recommends your action on 21 items, recommending adoption of 11 items, not recommending adoption of or taking an alternative action on nine items (A, B, C, D, E, F, J, L, & M) and recommending continuation of one item (G).

**FISCAL IMPACT:**

Funds for this proposal are budgeted in the Road Fund.

**RECOMMENDATION:**

**TRAFFIC ADVISORY COMMITTEE:**

Consider and file report including the following recommendations:

- (I) A. Austin Drive and Montemar Drive, SPRING VALLEY-Do not establish an all-way stop control.
- B. Helix Street (the north leg) and Lamar Street, SPRING VALLEY-Do not establish an all-way stop control.
- C. Jamacha Boulevard at entrance to Rancho Jamacha Mobile Home Estates, SPRING VALLEY-Do not place this location on the Traffic Signal Priority List.
- D. Calavo Drive and Austin Drive/Del Rio Road, SPRING VALLEY-Do not modify the existing stop controls on Calavo Drive.
- E. Bonita Road and Dory Drive, BONITA-Do not establish an all-way stop control.
- F. Avenida Apolinaria and Via Serrano, RANCHO SAN DIEGO-Do not establish a stop control for northbound traffic on Avenida Apolinaria.
- G. Greenfield Drive and Victor Avenue, EL CAJON-Continue this item to the October 8, 1999 meeting of the Traffic Advisory Committee.
- H. Bennett Avenue between Rock Springs Road and the Escondido City Limit, ESCONDIDO-Establish a 35 MPH speed limit.
- I. Oak Drive between Buckman Springs Road and Lake Morena Drive, LAKE MORENA-Establish a Through Highway.

- J. Hutchison Street between Osborne Street and East Vista Way, VISTA-Establish a 40 MPH speed limit on the segment of roadway between East Vista Way and a point 1000 feet west of Harris Drive. Do not establish a formal speed limit on the remaining segment of this roadway. Direct that the 40 MPH speed limit be certified for radar enforcement.
- K. Plumosa Avenue, north side, between Poinsettia Avenue and Satori Way, VISTA-Establish a parking restriction from the east line of Satori Way easterly 70 feet. Do not establish a parking restriction on the remaining segment of roadway to Poinsettia Avenue.
- L. Old Highway 80 from Lebanon Road to a point 800 feet east of Oak Lane, PINE VALLEY-Change the existing 40 MPH speed limit to 35 MPH. Direct that the 35 MPH speed limit be certified for radar enforcement. Do not extend the length of the recommended 35 MPH speed zone to Lebanon Road.
- M. Bonita Mesa Road from a point 220 feet west of Putter Drive to Mesa Vista Way, BONITA-Do not certify the existing 35 MPH speed limit for radar enforcement.
- N. Jamacha Boulevard and Pointe Parkway, SPRING VALLEY-Place this intersection on the County's Traffic Signal Priority List with the understanding the traffic signal will be designed and constructed with developer funds.
- N. Willow Lane from Jesmond Drive to the End, JESMOND DENE-Establish a parking prohibition on the east side of the roadway.
- O1. Highland Valley Road, a bridge located .35 miles west of State Route 67, RAMONA-Delete an existing weight limitation.
- O2. Bonita Road, a bridge located 150 feet north of San Miguel Road, BONITA-Delete an existing weight limitation.
- O3. Legend Way at North Broadway, ESCONDIDO-Establish a stop control for westbound traffic on Legend Way.
- O4. El Apajo, north side, from a point 500 feet west of San Dieguito Road westerly 190 feet, FAIRBANKS RANCH-Delete an existing three hour time limit parking zone.
- O5. El Apajo, south side, from the west line of San Dieguito Road westerly 60 feet, and from a point 295 feet west of San Dieguito Road westerly 145 feet, and from a point 750 feet west of San Dieguito Road westerly to Via de Santa Fe, FAIRBANKS RANCH-Amend an existing parking prohibition.



- O6. Jamacha Boulevard, west side, from Calavo Drive southerly 300 feet, SPRING VALLEY-Delete an existing parking prohibition.
- O7. El Apajo, north side, from a point 750 feet west of San Dieguito Road to Via de Santa Fe, FAIRBANKS RANCH-Amend an existing parking prohibition.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

- 1. Concur with the Traffic Advisory Committee's (TAC's) recommendations.
- 2. Adopt and/or amend the following Resolutions and Ordinances.

**(II) Traffic Resolutions:**

No. 301 (Items K, N, O5, O6, & O7)

No. 304 (Item O3)

No. 305 (Item I)

**(III) Ordinances (Items H, J, L, O1, O2, & O4 )**

Read title and waive further reading of the following Ordinances.

AN ORDINANCE ADDING SECTION 72.161.26.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item H)

AN ORDINANCE ADDING SECTION 72.161.46.2. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item J)

AN ORDINANCE AMENDING SECTION 72.169.94. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item L)

AN ORDINANCE REPEALING SECTION 72.215.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item O1)

AN ORDINANCE REPEALING SECTION 72.214.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item O2)

AN ORDINANCE REPEALING SECTION 72.143.2. OF THE SAN DIEGO  
COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY  
OF SAN DIEGO (Item O4)

Introduce Ordinances for further Board consideration on October 27, 1999.

**ACTION:**

Omitting Item I and directing the Chief Administrative Office to continue Item E to the Traffic Advisory Committee recommendation report to evaluate a left turn pocket on Bonita Road onto Dory Drive, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing Ordinances for further Board consideration on October 27, 1999; and adopting the following Resolutions:

99-296 TRAFFIC RESOLUTION NO. 2431 - RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO  
STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

99-297 TRAFFIC RESOLUTION 2432 - RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO  
STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

99-298 TRAFFIC RESOLUTION 2433 - RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO  
STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

99-299 TRAFFIC RESOLUTION 2434 -RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO  
STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

99-300 TRAFFIC RESOLUTION 2435 RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO  
STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

99-301 TRAFFIC RESOLUTION NO. 2436 - RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 304 RELATING TO THE ESTABLISHMENT OF STOP  
INTERSECTIONS IN THE COUNTY OF SAN DIEGO

99-302 TRAFFIC RESOLUTION NO. 2437 - RESOLUTION AMENDING TRAFFIC  
RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH  
HIGHWAYS IN THE COUNTY OF SAN DIEGO

AYES: Cox, Jacob, Slater

ABSENT: Roberts, Horn

5A. **ACTION:**

Item I, directing the Chief Administrative Officer to work with the community regarding additional stop signs and traffic speed reductions and return with recommendations in the Lake Morena/Campo area, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

6. **SUBJECT: Property Tax Exchanges for Jurisdictional Changes: Priest Reorganization (RO 99-25) and Lincoln Acres County Service Area Reorganization (RO 99-28)**  
(Supv. Dist: 1,2 )

**OVERVIEW:**

Section 99 of the Revenue and Taxation Code requires that the Board of Supervisors adopt a property tax exchange before the Local Agency Formation Commission (LAFCo) can process a proposal for jurisdictional change.

There are two property tax exchanges involved in this report. The first proposal involves the annexation of 2.85 acres of vacant territory to the Helix Water District and concurrent detachment from the Padre Dam Municipal Water District. The area is within the City of El Cajon, east of Main Street, south of Lavalala Lane, north of Flume Drive and west of Lomacita Terrace.

The second proposal involves two components that will be reviewed and processed concurrently: (1) a reorganization involving the detachment of approximately 9 acres from the Lower Sweetwater Fire Protection District; and (2) dissolution of the Lower Sweetwater Fire Protection District and creation of a County Service Area (CSA). The approximately 9 acre property being detached is located in the southeastern portion of National City. The territory that will be covered by the County Service Area is Lincoln Acres, an unincorporated community surrounded by National City to the west, north and east and the City of Chula Vista on the south.

**FISCAL IMPACT:**

The property tax exchanges will result in an insignificant change to the County's rate of future property tax growth in both areas.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt the Resolution Regarding Negotiated Property Tax Exchange Relative to Jurisdictional Changes.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-303, RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

7. **SUBJECT: Administrative Item:**  
**Approval of Secured Agreements for Public Improvements for County of San Diego Tentative Parcel Map No. 20396, Located in the Fallbrook Community Plan Area**  
(Supv. Dist: 5)

**OVERVIEW:**

This project is a minor subdivision consisting of 5 single-family residential lots, and a total acreage of 1.10 acres.

It is located in the Fallbrook area on West Fig Street, 400 feet west of Summit Avenue (Thomas Guide, Page 1027, E-2, 1999 Edition)

**FISCAL IMPACT:**

Not applicable.

**BUSINESS IMPACT STATEMENT:**

Not applicable.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve the Agreement to Improve Minor Subdivision, which includes public road, sewer, and water facilities, and authorize execution by the Clerk of the Board of Supervisors

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

8. **SUBJECT: Approval of Revised Agreement to Improve, Release of Lien Contract, Termination of Holding Agreement, and Resolutions Accepting Previously Rejected Offers of Dedication for County of San Diego Tract No. 5024-1, Final Map 13762, Located in the San Dieguito Planning Area (Supv. Dist: 3 )**

**OVERVIEW:**

This is a request to release the Lien Contract and Holding Agreement for a recorded subdivision with 18 single-family residential lots and a total acreage of 64.82 acres. It is located in the Rancho Santa Fe area off of Via de la Valle on Via del Alba/Las Palomas. (Thomas Guide, Page 1168,D-6, 1999 Edition).

**FISCAL IMPACT:**

Not applicable

**BUSINESS IMPACT STATEMENT:**

Not applicable

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the Revised Agreement to Improve Major Subdivision, Release of Lien Contract and Termination of Holding Agreement, authorize execution by the Clerk of the Board and direct the Clerk of the Board to forward the Release of Lien Contract and Termination of Holding Agreement to the County Recorder for recordation and to notify the Holding Company.
2. Adopt the attached "Resolution Accepting Previously Rejected Offer Of Dedication", accepting the dedication for future street together with the right to extend and maintain drainage facilities and excavation and embankment slopes beyond the limits of the right-of-way over portions of lots 1 and 18 reserved for future street on Map 13762, and direct the Clerk of the Board of Supervisors to record said resolution with the San Diego County Recorder.
3. Adopt the attached "Resolution Accepting Previously Rejected Offers Of Dedication", accepting the access rights from lot 11 and from the portions of lots 7, 8 and 11 reserved for future street all in and to Via De La Valle (SCC 61025) except at access openings nos. 1 and 2 as offered for dedication on said Map 13762, and direct the Clerk of the Board of Supervisors to record said resolution with the San Diego County Recorder.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-304, RESOLUTION ACCEPTING A PREVIOUSLY REJECTED OFFER TO DEDICATE (VIA DEL ALBA) and Resolution No. 99-306, RESOLUTION ACCEPTING PREVIOUSLY REJECTED OFFERS TO DEDICATE (RELINQUISHMENT OF ACCESS).

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

9. **SUBJECT: Administrative Item:**  
**Approval of Final Maps and Secured Agreements for Public and Private Improvements for County of San Diego Tracts Nos. 4828-11, 4828-12, 4828-13, 4828-14 and 4828-15, Located in the Spring Valley Planning Area**  
(Supv. Dist: 2 )

**OVERVIEW:**

TM 4828-11, TM 4828-12, TM 4828-13, TM 4828-14 and TM 4828-15 are five units of the same planned development. They are all located in the Spring Valley area at the southeast corner of the intersection of Pointe Parkway and Jamacha Boulevard. (Thomas Guide, Page 1291, E1, 1999 Edition)

TM 4828-11 is a subdivision consisting of 61 residential lots, 4 private street lots, 3 open space lots, and a total acreage of 52.92 acres. TM 4828-12 is a subdivision consisting of 72 residential lots, 3 private street lots, 3 open space lots, and a total acreage of 34.16 acres. TM 4828-13 is a subdivision consisting of 35 residential lots, 1 private street lot, 1 open space lot, and a total acreage of 24.12 acres. TM 4828-14 is a subdivision consisting of 54 residential lots, 4 private street lots, 2 open space lots, and a total acreage of 22.19 acres. TM 4828-15 is a subdivision consisting of 88 residential lots, 3 private street lots, 2 open space lots, and a total acreage of 34.79 acres. Together they total 168.18 acres.

**FISCAL IMPACT:**

Not applicable

**BUSINESS IMPACT STATEMENT:**

Not applicable

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the final maps for TM 4828-11, TM 4828-12, TM 4828-13, TM 4828-14 and TM 4828-15, and accept on behalf of the public, subject to improvement, Pointe Parkway for use as a street, as dedicated on TM 4828-11.
2. Accept the access rights from Lot 64 in and to Pointe Parkway and Jamacha Boulevard South, as relinquished and waived on TM 4828-11.

3. Accept the grants of easements for open space, over all of Lots 62, 63 and 64 on TM 4828-11, over all of Lots 74, 76 and 78 on TM 4828-12, over all of Lot 36 on TM 4828-13, over all of Lots 55 and 56 on TM 4828-14, and over all of Lots 89 and 90 on TM 4828-15, all as granted on said maps.
4. Accept the noise protection easements for TM 4828-11, TM 4828-12, TM 4828-13, TM 4828-14 and TM 4828-15, all as granted on said maps.
5. Accept the easements for pedestrian and equestrian trail purposes for TM 4828-11, TM 4828-13, TM 4828-14 and TM 4828-15, and the access easements to maintain the trails for TM 4828-11, TM 4828-14 and TM 4828-15, all as dedicated on said maps.
6. Approve the five separate Joint Agreements to Improve Major Subdivision for TM 4828-11, TM 4828-12, TM 4828-13, TM 4828-14 and TM 4828-15, which include the street improvements and drainage facilities, sewer facilities, water facilities, setting of final monuments, park land fees and drainage fees, and authorize execution by the Clerk of the Board of Supervisors.

(Relates to Sanitation District Agenda No. 1)

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater

ABSENT: Roberts, Horn

10. **SUBJECT: Off Docket Item:**  
**Court Appointed Special Advocate (CASA) Grant Proposal**  
 (Supv. Dist: All )

**OVERVIEW:**

Support for the following recommendation will authorize the Chairwoman to sign the submitted resolution on behalf of the Board of Supervisors in support of grant funding for Voices for Children.

**FISCAL IMPACT:**

There is no fiscal impact associated with the above recommendations.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Adopt the submitted resolution in support of Voices for Children's grant proposal to the Judicial Council Court Appointed Special Advocate (CASA) Grant Program Request for Proposals. Signature needed by October 15, 1999 for inclusion in the grant proposal due to the Judicial Council on October 22, 1999.

10. **ACTION:**  
ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted; adopted appropriate Findings and placed the item on the agenda.
- AYES: Cox, Jacob, Slater  
ABSENT: Roberts, Horn
- 10A. **ACTION:**  
ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-305, RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SUPPORTING THE APPLICATION OF VOICES FOR CHILDREN TO RECEIVE A JUDICIAL COUNCIL COURT-APPOINTED SPECIAL ADVOCATE GRANT.
- AYES: Cox, Jacob, Slater  
ABSENT: Roberts, Horn
11. **SUBJECT: Closed Session**  
**(Carryover Item from 10/12/99, Agenda No. 16)**  
(Supv. Dist: All)
- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9  
No. of Potential Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1
- C. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Jimmy Colomier Perez v. County of San Diego, et al.; Superior Court No. 724734
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Dana K. Ferrell v. County of San Diego, et al.; Superior Court No. 723783



F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: That real property which, individually and collectively, comprise the Edgemoor Health Campus located at the southwest corner of Magnolia Avenue and proposed Town Center Parkway, Santee, California 92071

Negotiating Parties:

County: John C. Gaines  
Department of General Services  
Proposers: Vanir Development Company, Inc.  
Stone Anderson Investment Company

Under Negotiations: Price and Terms

**ACTION:**

County Counsel reported the following: Item A, the Board of Supervisors has authorized County Counsel to join as an amicus in the case of Barbara Beech-Courchesne et al. v. all persons interested, City of Diamond Bar, now pending in the Court of Appeal; Item B, the Board of Supervisors has authorized County Counsel to pay a claim in the amount of \$35,760.18 to Pacific Bell; and Item E, Farrell v. County of San Diego, the Board of Supervisors has authorized County Counsel to reject a demand for \$850,000, and to file an appeal.

There being no further business, the Board adjourned at 2:45 p.m. in memory of Norma Sullivan, Dr. Nicholas Halasz, Gregory Pacheco and Wayne Sevier.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Egan

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.